

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

Attachment Proceeding No. 1065 of 2014
Recovery Certificate No. 292 of 2014

The Principal Officer /Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

Sub.: Remittance of attached amount under Attachment proceeding no. 1065 of 2014

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 292 of 2014 dated July 16, 2014** had directed attachment of Bank accounts of **M/s Sunil Shares and Stocks Pvt. Ltd. (PAN: AAFCS5114D) ["Defaulter"]** against the total due of Rs. 19,41,932/-- (Rupees Nineteen Lakhs Forty-One Thousand Nine Hundred and Thirty-Two Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated July 16, 2014 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **July 16, 2014** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 30,81,000/- (Rupees Thirty Lakhs Eighty-one Thousand Only)**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN0292 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in/vishal@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	



Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai this 08th Day of February, 2024.

SEAL



Gautam Kumar
Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

COPY TO:

**Sunil Shares and Stocks Private
Limited**

PAN: AAFCS5114D

206, Rajani Building, G569, M.G.
Road, Indore,
Madhya Pradesh-452001

**Sunil Shares and Stocks Private
Limited**

PAN: AAFCS5114D

13, South Hathipala,
Indore,
Madhya Pradesh-452007